

U. S. DISTRICT COURT for the EASTERN DISTRICT OF TENNESSEE at CHATTANOOGA

REARRAIGNMENT

☒ Initial Appearance PLEA and Sentencing

CASE NO. 1:08-cr-17

USA v. Archer Daniels Midland Company

PRESENT: Honorable Bill Carter U. S. District Judge

Matthew Morris Asst. U. S. Attorney W. Thomas Dillard Attorney for Defendant Apptd ☒ Retd ☐ Ltd App

Deputy Clerk: Pam Scott Pretrial Services / Probation Officer:

Court reporter: Shannon Andrews

PROCEEDINGS: ☒ Deft sworn (W. Thomas Dillard representing Archer Daniels Midland Company)

☐ Court may require deft to repay govt for cost of atty ☐ Defendant waived appointment of attorney

☒ Defendant specifically advised of rights, Rule 11, FRCrP ☐ Waiver executed

☐ Defendant waived reading of indictment / information ☒ Indictment / information read

☒ Defendant pleads guilty to Counts 1-4

☒ Court finds deft competent to plead; plea voluntary ☒ Guilty plea accepted by Court; deft adjudged guilty

☒ Plea agreement filed Agreement: accepted / not accepted; sealed / not sealed

☐ Deft referred to Probation Office for presentence investigation; Court has enough information to impose sentence without Presentence Report

BOND: Court ordered deft. released on ☐ bond with following conditions: ☐ Standard

conditions ☐ No excessive use/ ☐ No firearms ☐ Travel restricted to: ☐ Report to Pretrial Svcs. ☐ no use of alcohol ☐ House arrest ☐ Drug/alcohol screening ☐ No use of contr. subst ☐ Electronic mon.

Consent to Proceed Before United States Magistrate Judge executed by parties;

☐ Govt. motion for detention without bond: ☐ granted ☐ denied ☐ Detention hearing:

☒ Authorization and Certificate of appreciation to be made part of the record per the Court (attached)

SENTENCING: HELD

OTHER MATTERS: Court orders (per plea agreement) \$100,000.00 Fine, \$500.00 Special Assessment also within one (1) week of sentencing, pay \$50,000.00 to TN Dept of Environment and Conservation, \$25,000.00 to Southern Environmental Enforcement Network, \$25,000.00 to the City of Chattanooga (a total of \$100,000.00 as community service) as listed in plea agreement

Defendant excused from courtroom

Court ordered file ☐ sealed ☐ unsealed

Time: 10:00 to 10:40 Date: 3-5-08